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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

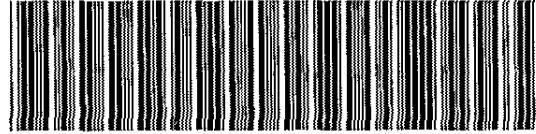
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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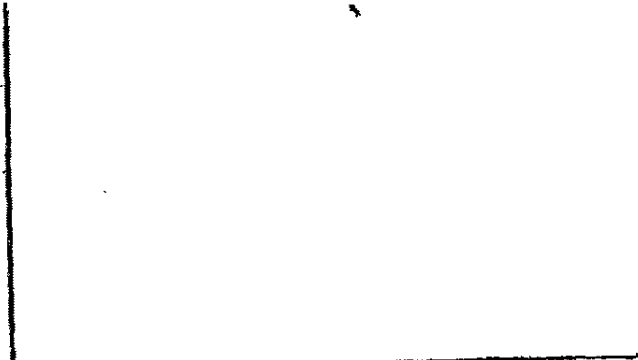
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CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. LEG POWER INCORPORATED
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
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- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

LEG POWER INCORPORATED

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is **LEG POWER INCORPORATED**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2851 SOUTH PALMAIRE DRIVE # 107
POMPANO BEACH, FL 33067**

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LINCOLN E. GRAY
2851 SOUTH PALMAIRE DRIVE # 107
POMPANO BEACH, FL 33067**

ARTICLE V

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TALLAHASSEE, FLORIDA

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**LINCOLN E. GRAY
2851 SOUTH PALMAIRE DRIVE # 107
POMPANO BEACH, FL 33067**

ARTICLE VI

There is one person assuming all the positions listed below:

**NAME: LINCOLN E. GRAY
POSITIONS: President, Vice-President, Treasurer, Secretary and Director
ADDRESS: 2851 South Palmaire Drive # 107**

The undersigned incorporator has executed these Articles of Incorporation in Miami-Dade County, State of Florida, this 12 day of January, 2007.



Lincoln E. Gray/President

CERTIFICATE OF DESIGNATION

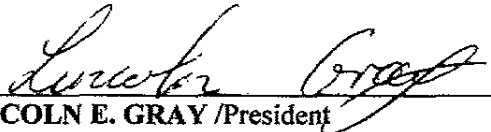
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **LINCOLN E. GRAY**
2. The name and address of the registered agent and office is:

**2851 SOUTH PALMAIRE DRIVE # 107
POMPANO BEACH, FL 33067**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



LINCOLN E. GRAY /President

Date: 1-12-07

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TALLAHASSEE, FLORIDA